



# JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.) CIN No. L24100MH1973PLC016908

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.  
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jaysynth@vsnl.com

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JDL/RCT/109  
August 31, 2015

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 023.

Dear Sirs,

**Sub:- Intimation of 41<sup>st</sup> Annual General Meeting , Remote e-voting and Notice of Book Closure of the Company**

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This is to inform you that , the 41<sup>st</sup> Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2015, is scheduled to be held on Tuesday, September 29, 2015 at 10:00 a.m at the Registered office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from place other than the venue of the AGM ("Remote e-voting") will be provided by National Securities Depository Limited (NSDL).

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is also offering the facility to its Members attending the AGM, who are entitled to vote but have not cast their vote by Remote e-voting ,to cast their vote by way of Polling papers at the AGM.

The Company has fixed Tuesday, September 22, 2015 as Cut-off date for determining the eligibility of the Members to vote either through remote e-voting or by polling papers at the ensuing AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company shall remain closed from Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive).

We enclose herewith a copy of the calendar of events for e-voting.

Thanking you,

Yours faithfully,  
For **JD ORGOCHEM LIMITED**



**[S.S. KOTHARI]**  
**MANAGING DIRECTOR**  
**DIN:00184421**  
Encl: as above





## JD ORGOCHEM LTD.

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CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

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### CALENDAR OF EVENTS FOR E-VOTING ON THE RESOLUTIONS TO BE PLACED AT THE 41st ANNUAL GENERAL MEETING SCHEDULE TO BE HELD ON TUESDAY, SEPTEMBER 29, 2015

Sr. No	Particulars	Event Dates
1.	Cut- off date for indentifying the eligibility of members holding shares (physical/demat form), for Remote e-voting.	Tuesday, September 22, 2015
2.	Date of completion of despatch of Annual Report for the financial year 2014-15 along with the Notice (Physical and through e-mail).	Monday, August 31, 2015
3.	Remote e-voting period will commence on	Saturday, September 26, 2015 (9:00 a.m)
4.	Remote e-voting period will end on	Monday, September 28, 2015 (5:00 p.m)
5.	Date of Annual General Meeting	Tuesday, September 29, 2015
6.	Announcement of Results of Remote e-voting together with voting done at the AGM	Not later than Thursday October 01, 2015
7.	Book Closure commences on	Wednesday, September 23, 2015
8.	Book Closure ends on	Tuesday, September 29, 2015

For JD ORGOCHEM LIMITED

[S.S. KOTHARI]  
MANAGING DIRECTOR  
DIN:00184421